

**CITY COMMISSION CONFERENCE MEETING AGENDA
JULY 2, 2002 – 1:30 p.m.**

OLD/NEW BUSINESS

SECTION I

Police and Firefighters Retirement System – Survivor Benefits (I-A)

Discussion on survivor benefits related to the Police and Firefighters Retirement System.

Exhibit: Memo No. 02-1002 from City Manager.

National Conference for Community and Justice (NCCJ) Walk-As-One Event (I-B)

Discussion on the City's proposed sponsorship of the NCCJ Walk-As-One event to be held October 20, 2002 on Fort Lauderdale Beach. (At the June 18, 2002 meeting, the City Commission deferred consideration of this item to July 2, 2002).

Exhibit: Memo No. 02-949 from City Manager.

**Proposed Amendment to the
Unified Land Development Regulations (ULDR) -
Barrier Island (Central Beach Area and North Beach Barrier Island)** (I-C)

Discussion on the Barrier Island development regulations with respect to heights, densities, setbacks, and all other development regulations applicable to the Central Beach Area (ABA, PDR, NBRA, IOA, SLA, and SBMHA zoning districts) and in RMH-25 and RMH-60 in the North Beach Barrier Island. Notice of public discussion was published June 22, 2002.

Exhibit: Memo No. 02-1026 from City Manager.

Urban Land Institute (I-D)

Discussion on draft questions for the Urban Land Institute's Panel Advisory Study of the Fort Lauderdale Beach.

Appearance: Frank Schnidman, Senior Fellow, Florida Atlantic University (FAU)
Catanese Center for Urban and Environmental Solutions

Exhibit: Memo No. 02-1021 from City Manager.

City Commission Compensation (I-E)

Discussion on the level of compensation for the City Commission.

Exhibit: Memo No. 02-1041 from City Manager.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Employee Health Insurance Benefits

(II-A)

Status report on the employee health insurance benefits. (At the June 18, 2002 meeting, the City Commission deferred consideration of this item to July 2, 2002).

Exhibit: Memo No. 02-931 from City Manager.

Fiscal Year 2002/2003 Budget Priorities

(II-B)

Report on the FY 2002/2003 budget priorities for the City. (At the June 18, 2002 meeting, the City Commission deferred consideration of this item to July 2, 2002).

Exhibit: Memo No. 02-885 from City Manager.

Privatization of City Services

(II-C)

Report on privatization efforts for City services.

Exhibit: Memo No. 02-890 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending June 27, 2002**

(III-A)

1. Beach Redevelopment Advisory Board – 05/20/02
2. Board of Trustees, General Employees Retirement System – 05/10/02
3. Economic Development Advisory Board – 05/27/02
4. Education Advisory Board – 05/16/02
5. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 04/03/02
6. Nuisance Abatement Board – 05/09/02

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Aviation Advisory Board - One

Board of Commissioners of the City of Fort Lauderdale Housing Authority - One

Citizen Review Board - One

Community Appearance Board – See Memo and Advisory Board List

Economic Development Advisory Board – One

Performing Arts Center Authority - One

Exhibit: Memo No. 02-1036 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.